



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627



## Ocean Front Walk (OFW) Meeting Agenda, Monday, January 29, 2018

Meeting Date: 01/29/18 - Monday

Meeting Time: 630 pm

Meeting Location: James Beach, 60 N Venice Blvd, Venice, CA 90291

Contact: [colleen.saro@venicenc.org](mailto:colleen.saro@venicenc.org)

### 1) 630 pm – Call to Order and Roll Call

Colleen Saro - Chair		Peter John Ruiz	
		Jason Moore	
Gail Rogers		Therese Dietlin	
Noel Johnston		Fran Solomon	
Katherine Conway		Cathy Dreyfuss	
Ron Kramer		Casey Parker	

- 2) 632 pm – Approve Agenda as presented or amended
- 3) 634 pm – Approve Minutes of last meeting as presented
- 4) 635 pm – ANNOUNCEMENTS
- 5) 640 pm – PUBLIC COMMENT – 10 Minutes on non-agendized items related to OFW.
- 6) 650 pm – OLD BUSINESS
- 7) 652 pm – DISCUSSION AND POSSIBLE ACTION: Sub-Committee regarding performance project at Windward Plaza for Spring.
- 8) 710 pm - Sub Committee up-dates
- 9) 720 pm - NEW BUSINESS:
- 10) 730 pm - ADJOURN

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**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a “Speaker Card” to address the OFW on any agenda item before the OFW takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the OFW jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the OFW is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future [committee] meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

**POSTING:** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: [www.venicenc.org](http://www.venicenc.org), or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In addition, if you would like a copy of any record related to an item on the agenda, please contact [colleen.saro@venicenc.org](mailto:colleen.saro@venicenc.org).

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**RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website [www.venicenc.org](http://www.venicenc.org).

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**THE AMERICANS WITH DISABILITIES ACT:** *The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request at least three business days (72) hours prior to the meeting by contacting Hugh Harrison, Treasurer at (310) 487-253, or by e-mail at [treasurer@venicenc.org](mailto:treasurer@venicenc.org).*

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